

To,

Date: 29.08.2026

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of the Board Meeting held on 29th August, 2026

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 29th August, 2026, have, *inter-alia*, transacted the following item(s) of the Agenda:

1. The 26th Annual General Meeting of the company for the financial year 2025-26 is scheduled to be held on Tuesday, 29th September, 2026 at 04:30 p.m., through Video Conference (VC) or other Audio-Visual Means (OAVM).
2. Decided to close the Register of Member and Share Transfer Books of the Company from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive), for taking record of the Members of the Company for the 26th Annual General Meeting.
3. Decided to take the cut-off date as Tuesday, 22nd September, 2026 for the 26th Annual General Meeting.
4. Approved the commencement of E-Voting period from Friday, 25th September, 2026 (09:00 a.m.) to Monday, 28th September, 2026 (05:00 p.m.) for the purpose of 26th Annual General Meeting.

Kindly note that the Board Meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For Keto Motors Limited
(Formerly known as Taaza International Limited)

Priya Ladda
Company Secretary and Compliance Officer

KETO MOTORS LIMITED

(Formerly known as "Taaza International Limited")

Registered Office : 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad - 500003, Telangana.